Minutes of the Jasper Community Arts Commission City of Jasper, Indiana March 3, 2009

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, March 3, 2009, at the Jasper Arts Center. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present**: Norma Kreilein, Greg Stoner, Ann Hilgefort, Michael Jones, Kendall Martin, and Pat Thyen. **Commission Members Absent**: Robin Norris, Doug Abbett, Mickey Seger, Judy Lautzenhiser, and Don Weisheit. **Staff Members Present**: Kit Miracle, Doreen Lechner, and Kelley Leuck. **Regional Services Coordinator**: Jill Watson. **City Attorney**: Sandy Hemmerlein. **Guests in attendance**: City Councilman Butch Schitter, Elizabeth Hollinden, and Herald Reporter Kasey Hawrysz.

APPROVAL OF MINUTES

<u>Kendall Martin</u> moved to approve the minutes of the February meeting. <u>Pat Thyen</u> seconded. Motion passed 6-0.

City Financial Statement

<u>Ann Hilgefort</u> moved to approve the financial statement. <u>Greg Stoner</u> seconded. Motion passed 6-0.

City Claims and Regional Partnership Grant Claims

City claims in the amount of \$18,504.33 were presented. Regional Partnership Grant claims in the amount of \$1,250.00 were presented. After conclusion of discussion, it was moved by **Ann Hilgefort** to accept the claims as presented. **Greg Stoner** seconded. Motion passed 6-0.

PUBLIC BUSINESS

There was no public business.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Kit presented the 2009/2010 Performer Series line up to the board. They include: Tommy Emanuel, To Kill a Mockingbird, Ball in the House, Cherry Holmes, and The Marvelous Wonderettes. After discussion, <u>Ann Hilgefort</u> made a motion to approve the line up pending contract approval. **Pat Thyen** seconded. Motion passed 6-0.
- Kit informed the board that she is applying for the American Masters Grant. This will assist with the To Kill a Mockingbird performance. There are several proposed community related activities that are being considered.
- Chalkwalk planning is continuing. The color for this year is purple. Papa John's will again be a sponsor.
- Kit requested to get quotes for the new season guide. <u>Kendall Martin</u> made a motion to allow Kit to obtain quotes. <u>Norman Kreilein</u> seconded. Motion passed 6-0.

Building & Structures Report

Doreen reported.

- Last week a sewer problem was discovered. Work is continuing to try to repair the problem. No damage was done to the dance floor.
- DBA Acoustics will be here on March 4th.

Education Report

Donna reported.

The school programs will be finishing up in April and May.

 Dance Kaleidoscope will be here on April 7th and 8th. They will be working with the Jasper High School jazz band. They will be doing a performance together. This is sponsored by Young Audiences of Indianapolis.

Visual Arts Report

Amy reported.

- The Constance Ehrlich Toys on Vacation exhibit was well attended.
- Approximately 60 people attended the movie "Spirited Away" Many of the people attending dressed in costume.
- March is Youth Art Month. The high school exhibit will be on display until the 15th. The reception is on Sunday from 12:00-2:00 pm. The elementary school exhibit will be from the 18th-29th. Their reception is on March 22nd from 12:00-2:00 pm.
- The art workshops are going well. The new potters wheels are being used.
- ARTventures classes are being planned for the summer.
- Amy is looking for chalk walk volunteers. There will be 5 free art stations: tie dye, paper marbling, kite making, buttons, face painting and community canvas.

Region 11 Report

Kit reported for Jill.

- The next INteract meeting will be on March 31st.
- There will be a one page cultural plan survey put in all city utility bills in June. They will also be distributed throughout the region.

Old Business

• The fundraising committee will be meeting next month.

New Business

There was no new business.

Mike Jones	Attested	
Adjournment Ann Hilgefort made a motion to adjourn at	5:20 p.m. Pat Thyen seconded.	Motion passed 6-0.
Adjournment		